

QUILTER PLC

Incorporated under the Companies Act 1985 with registered number 06404270 and re-registered as a public limited company under the Companies Act 2006)

ISIN CODE: GB00BNHSJN34

JSE SHARE CODE: QLT

Quilter plc (the "Company")

28 March 2024

**Quilter plc  
(the "Company")**

**Notification of transactions by Directors and Persons Discharging Managerial Responsibilities  
("PDMRs")**

The Company announces the following awards granted to Directors and PDMRs on 27 March 2024 over ordinary shares of 8 1/6 pence each in the Company ("Shares") under the Quilter Share Reward Plan ("Quilter SRP").

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	<b>Marcus Brookes</b>
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Investment Officer and Managing Director, Quilter Investors – PDMR
b)	Initial notification/Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Quilter plc
b)	LEI	54930092XIVK28RZGM95
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>	

a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares with a nominal value of 8 1/6 pence each ("Shares")  GB00BNHSJN34	
b)	Nature of the transaction	i) Conditional award over 144,624 Shares under the Quilter SRP (2023 Deferred Bonus award)	
c)	Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
		i) Nil	i) 144,624
d)	Aggregated information — Aggregated volume — Price	i) Consideration price: Nil Market value: £1.051	
e)	Date of the transaction	i) 2024-03-27	
f)	Place of the transaction	i) Outside a trading venue	

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	<b>Penny Cole</b>
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Human Resources Director – PDMR
b)	Initial notification/Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Quilter plc
b)	LEI	54930092XIVK28RZGM95
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>	
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares with a nominal value of 8 1/6 pence each ("Shares")

		GB00BNHSJN34	
b)	Nature of the transaction	i) Conditional award over 97,050 Shares under the Quilter SRP (2023 Deferred Bonus award)	
c)	Price(s) and volume(s)	Price(s)	Volume(s)
		i) Nil	i) 97,050
d)	Aggregated information — Aggregated volume — Price	i) Consideration price: Nil Market value: £1.051	
e)	Date of the transaction	i) 2024-03-27	
f)	Place of the transaction	i) Outside a trading venue	

<b>1</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
a)	Name	<b>Karin Cook</b>
<b>2</b>	<b>Reason for the notification</b>	
a)	Position/status	Chief Operating Officer – PDMR
b)	Initial notification/Amendment	Initial notification
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
a)	Name	Quilter plc
b)	LEI	54930092XIVK28RZGM95
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>	
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares with a nominal value of 8 1/6 pence each (“Shares”)  GB00BNHSJN34
b)	Nature of the transaction	i) Conditional award over 277,831 Shares under the Quilter SRP (2023 Deferred Bonus award)

c)	Price(s) and volume(s)	<b>Price(s)</b>	<b>Volume(s)</b>
		i) Nil	i) 277,831
d)	Aggregated information — Aggregated volume — Price	i) Consideration price: Nil Market value: £1.051	
e)	Date of the transaction	i) 2024-03-27	
f)	Place of the transaction	i) Outside a trading venue	

1	Details of the person discharging managerial responsibilities/person closely associated	
a)	Name	Stephen Gazard
2	Reason for the notification	
a)	Position/status	Chief Distribution Officer – PDMR
b)	Initial notification/Amendment	Initial notification
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor	
a)	Name	Quilter plc
b)	LEI	54930092XIVK28RZGM95
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted	
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares with a nominal value of 8 1/6 pence each (“Shares”)  GB00BNHSJN34
b)	Nature of the transaction	i) Conditional award over 152,236 Shares under the Quilter SRP (2023 Deferred Bonus award)
c)	Price(s) and volume(s)	Price(s)
		Volume(s)
	i) Nil	i) 152,236

d)	Aggregated information — Aggregated volume — Price	i)	Consideration price: Nil Market value: £1.051
e)	Date of the transaction	i)	2024-03-27
f)	Place of the transaction	i)	Outside a trading venue

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	Steven Levin				
2	Reason for the notification					
a)	Position/status	Chief Executive Officer – Director and PDMR				
b)	Initial notification/Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Quilter plc				
b)	LEI	54930092XIVK28RZGM95				
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares with a nominal value of 8 1/6 pence each (“Shares”)  GB00BNHSJN34				
b)	Nature of the transaction	i) Conditional award over 354,424 Shares under the Quilter SRP (2023 Deferred Bonus award)				
c)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>i) Nil</td><td>i) 354,424</td></tr></table>	Price(s)	Volume(s)	i) Nil	i) 354,424
Price(s)	Volume(s)					
i) Nil	i) 354,424					
d)	Aggregated information — Aggregated volume — Price	i) Consideration price: Nil Market value: £1.051				

e)	Date of the transaction	i)	2024-03-27
f)	Place of the transaction	i)	Outside a trading venue

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	Andrew McGlone				
2	Reason for the notification					
a)	Position/status	Chief Executive Officer, Quilter Cheviot and Quilter Cheviot Financial Planning – PDMR				
b)	Initial notification/Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Quilter plc				
b)	LEI	54930092XIVK28RZGM95				
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares with a nominal value of 8 1/6 pence each (“Shares”)  GB00BNHSJN34				
b)	Nature of the transaction	i) Conditional award over 146,147 Shares under the Quilter SRP (2023 Deferred Bonus award)				
c)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>i) Nil</td><td>i) 146,147</td></tr></table>	Price(s)	Volume(s)	i) Nil	i) 146,147
Price(s)	Volume(s)					
i) Nil	i) 146,147					
d)	Aggregated information — Aggregated volume — Price	i) Consideration price: Nil Market value: £1.051				
e)	Date of the transaction	i) 2024-03-27				
f)	Place of the transaction	i) Outside a trading venue				

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1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	Mark Satchel				
2	Reason for the notification					
a)	Position/status	Chief Financial Officer – Director and PDMR				
b)	Initial notification/Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Quilter plc				
b)	LEI	54930092XIVK28RZGM95				
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares with a nominal value of 8 1/6 pence each (“Shares”)  GB00BNHSJN34				
b)	Nature of the transaction	i) Conditional award over 283,064 Shares under the Quilter SRP (2023 Deferred Bonus award)				
c)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>i) Nil</td><td>i) 283,064</td></tr></table>	Price(s)	Volume(s)	i) Nil	i) 283,064
Price(s)	Volume(s)					
i) Nil	i) 283,064					
d)	Aggregated information — Aggregated volume — Price	i) Consideration price: Nil Market value: £1.051				
e)	Date of the transaction	i) 2024-03-27				
f)	Place of the transaction	i) Outside a trading venue				

1	Details of the person discharging managerial responsibilities/person closely associated					
a)	Name	Hanlie Van Staden				
2	Reason for the notification					
a)	Position/status	Director of Strategy and Transformation – PDMR				
b)	Initial notification/Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
a)	Name	Quilter plc				
b)	LEI	54930092XIVK28RZGM95				
4	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares with a nominal value of 8 1/6 pence each (“Shares”)  GB00BNHSJN34				
b)	Nature of the transaction	i) Conditional award over 70,409 Shares under the Quilter SRP (2023 Deferred Bonus award)				
c)	Price(s) and volume(s)	<table><tr><th>Price(s)</th><th>Volume(s)</th></tr><tr><td>i) Nil</td><td>i) 70,409</td></tr></table>	Price(s)	Volume(s)	i) Nil	i) 70,409
Price(s)	Volume(s)					
i) Nil	i) 70,409					
d)	Aggregated information — Aggregated volume — Price	i) Consideration price: Nil Market value: £1.051				
e)	Date of the transaction	i) 2024-03-27				
f)	Place of the transaction	i) Outside a trading venue				

<b>1</b>	<b>Details of the person discharging managerial</b>
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	<b>responsibilities/person closely associated</b>					
a)	Name	<b>Priti Verma</b>				
<b>2</b>	<b>Reason for the notification</b>					
a)	Position/status	Chief Risk Officer – PDMR				
b)	Initial notification/Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
a)	Name	Quilter plc				
b)	LEI	54930092XIVK28RZGM95				
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>					
a)	Description of the financial instrument, type of instrument Identification code	Ordinary shares with a nominal value of 8 1/6 pence each (“Shares”)  GB00BNHSJN34				
b)	Nature of the transaction	i) Conditional award over 100,856 Shares under the Quilter SRP (2023 Deferred Bonus award)				
c)	Price(s) and volume(s)	<table><tr><td><b>Price(s)</b></td><td><b>Volume(s)</b></td></tr><tr><td>i) Nil</td><td>i) 100,856</td></tr></table>	<b>Price(s)</b>	<b>Volume(s)</b>	i) Nil	i) 100,856
<b>Price(s)</b>	<b>Volume(s)</b>					
i) Nil	i) 100,856					
d)	Aggregated information — Aggregated volume — Price	i) Consideration price: Nil Market value: £1.051				
e)	Date of the transaction	i) 2024-03-27				
f)	Place of the transaction	i) Outside a trading venue				

**Enquiries:**

Clare Barrett  
Company Secretary  
+ 44 (0)77 4138 4512

Sponsor:  
J.P. Morgan Equities South Africa Proprietary Limited